

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
For Monday, March 13, 2006**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Mr. Glen Englehart led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni.

**READING OF AGENDA**

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to set the Agenda as written.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the February 27<sup>th</sup>, 2006 Regular Meeting of the Corporate Authorities as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Darch opened the floor to those wishing to address the Corporate Authorities.

No one present expressed a desire to address the Board.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

- a. President Darch delivered the annual State of the Village Address as required by statute. A complete copy of the Annual State of the Village Address is attached hereto and made a part hereof these minutes of March 13, 2006.
- b. Volunteer Recognition Award
- c. President Darch acknowledged Jerry Garland receiving the Cook County Sheriff's Senior Medal of Honor and Larry Lincoln for being nominated for BACOA's Senior Hall of Fame
- d. Volunteer Fair will be hosted at the Village Hall to drive awareness and recruit volunteers for various Village organizations on Wednesday April 12<sup>th</sup> at 7pm.
- e. Fire Pension Board Resumes will be accepted until April 7<sup>th</sup>. Persons with Human Resources and/or Investment experience are asked to volunteer their time to serve on the Fire Pension Board. The Board meets at least once per quarter.

## **VILLAGE STAFF REPORTS**

Village Manager Denise Pieroni presented to Maggie Bosley, Allison Chmelik and Heather McGovern, of the Department of Financial Services the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga reported that the Committee discussed the monthly financial reports including the sales tax revenue which should be slightly higher than the previous year. Trustee Daluga commented on hiring in the Public Works Department as well as the Communications Sub Committee. Trustee Daluga commented on the purchase of a new voice mail system, a change order for watermain repairs at Citizens Park and two professional services proposals.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Raseman reported that the committee did not meet.

### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the committee did not meet and asked everyone to be safe during the upcoming St. Patrick's Day holiday. Trustee Hunt commented on a recent meeting of the Liquor commission at which it was recommended to increase by one the number of Class 6 beer & wine Licenses.

### **PUBLIC WORKS COMMITTEE**

Trustee Miller reported that the committee did not meet.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted. Revised copies of agenda items 4g, 4h, 4i, and 4m distributed at the dais (including minor revisions to their titles), are the items to be considered.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION:** Authorizing Staff to Proceed with the Hiring of Two to Three (2-3) Part-Time Public Works Employees
- 4b. MOTION:** Authorizing Staff to Proceed with the Hiring of One (1) Civil Engineering Intern
- 4c. MOTION:** Authorizing Staff to Proceed with the Hiring of Three (3) Temporary/Seasonal Laborers for Public Works
- 4d. MOTION:** Authorizing Staff to Proceed with the Hiring of Branding Identity Art Director
- 4e. RESOLUTION #06-3305:** Authorizing and Approving an Award of Contract to Sanfilippo Landscaping for Turf Maintenance for the Village
- 4f. RESOLUTION #06-3306:** Approving the Official 2006 Official Zoning Map for the Village of Barrington
- 4g. RESOLUTION #06-3307:** Authorizing and Approving a Waiver of Competitive Bids and Authorize the Issuance of a Purchase Order to Upgrade Phone and Voice Mail Systems
- 4h. RESOLUTION #06-3308:** Authorize the Issuance of a Purchase Order for the Purchase of One (1) New 2006 Ford Explorer XLS 4x4

- 4i. RESOLUTION #06-3309:** Authorizing the Issuance of a Purchase Order for the Purchase of One (1), New current Model 7400 International, Single Axle, Dump Truck
- 4j. RESOLUTION #06-3310:** Authorizing a Waiver of Competitive Bids and Approving the Solicitation of a Proposal from Monroe Truck Equipment to Provide Additions and Upgrades to State Contract Award #4013470 (Snowplow, Salt Spreader, Dump Body and Necessary Changes)
- 4k. RESOLUTION #06-3311:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the Rehabilitation Work Needed for the Village's Potable Water Well #2
- 4l. RESOLUTION #06-3312:** Authorizing and Approving an Award of Contract to James J. Benes & Associates, Inc. for Construction Engineering Services for Streetscape Improvements Stage IV
- 4m. RESOLUTION #06-3313:** Authorizing and Approving a Change Order (Lake Zurich Road Water Main Improvements)
- 4n. RESOLUTION #06-3314:** Authorizing and Approving a Professional Service Agreement with NexGen Advisors
- 4o. RESOLUTION #06-3315:** Authorizing and Approving a Professional Service Agreement with The Lakota Group
- 4p. ORDINANCE #06-3296:** Amending the Barrington Village Code (RE: Section 3-3-8, "Number of Licenses", of Title 3, Chapter 3, "Liquor Control")

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, and 4p.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, and 4p.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

## **NEW BUSINESS**

- 5a. RESOLUTION #06-3316:** Approving and Authorizing Execution of an "Agreement among the County of Lake and the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of South Barrington, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Long Grove, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet and Eastern Railroad"

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Resolution listed on the Agenda as Item 5a.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

## **PAYMENT OF BILLS:**

- 6a. WARRANTS LIST- 2/24/06 - \$ 364,135.82 (BI-WEEKLY PAYROLL)**

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**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 2/24/06 in the amount of \$ 364,135.82.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6b. WARRANTS LIST- 2/24/06 - \$ 257.88 (PUBLIC WORKS ATTENDANCE BONUS)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 2/24/06 in the amount of \$ 257.88.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6c. WARRANTS LIST- 2/28/06 - \$ 12,625.11 (125 REIMBURSEMENTS)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 2/28/06 in the amount of \$ 12,625.11.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6d. WARRANTS LIST- 3/13/06 - \$ 493,074.86 (EXPENDITURES – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 3/13/06 in the amount of \$ 493,074.86.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6e. WARRANTS LIST- 3/13/06 - \$ 19,520.37 (COMED)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 3/13/06 in the amount of \$ 19,520.37.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6f. WARRANTS LIST- 3/13/06 - \$ 75.00 (HOSPICE)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 03/13/06 in the amount of \$ 75.00.

**ROLL CALL:** Trustee Raseman, recused; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6g. WARRANTS LIST- 3/13/06 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 3/13/06 in the amount of \$ 93,797.12.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

#### **COMMENTS – “ROUND THE TABLE”**

Trustee Raseman wished everyone a happy and safe St. Patrick’s Day.

Trustee Hunt reminded everyone that the next primary election would be on Tuesday March 21<sup>st</sup> and encouraged residents to take the time to be informed and vote.

Trustee Daluga congratulated the Financial Services Department on their award. Trustee Daluga commented on efforts to help support public safety initiatives by the Barrington Junior Women’s Club. Trustee Daluga encouraged residents to make an effort to be informed about the upcoming elections.

Trustee Miller thanked President Darch for her State of the Village address and encouraged residents to support Barrington restaurants and businesses.

Trustee Roberts encouraged residents to vote in the upcoming primary.

Trustee Anderson thanked President Darch for her State of the Village address and encouraged residents to attend the upcoming Volunteer Fair.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Daluga moved, seconded by Trustee Roberts, that the Corporate Authorities adjourn to Closed Session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:00 p.m.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 12:45a.m., Tuesday, March 14, 2006.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 12:45 a.m., Tuesday, March 14, 2006.

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Ron Koppelman, Village Clerk